



**NEXT RESOLUTION NO. 2076
NEXT ORDINANCE NO. 632**

**CITY COUNCIL AGENDA
REGULAR MEETING JUNE 14, 2005 7:30 P.M.**

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF MAY 24, 2005

B. DEMANDS AND WARRANTS – MAY AND JUNE

Recommendation: That the City Council approve Warrants 37489 through 37549 in the amount of \$182,061.17; Supplemental Warrants 050105 through 050205; 37346 through 37354; 37399 through 37417; 37465 through 37473 in the amount of \$189,289.24 for a grand total amount of \$371,350.41 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. APRIL 2005 SCHEDULE OF INVESTMENTS

Memorandum from Samuel R. Wise, City Treasurer, dated May 30, 2005.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of April 2005.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 20, 2005

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 27, 2005

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 3, 2005

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

A. PROPOSED PEAFAWL REMOVAL POLICY AND ORDINANCE AMENDMENT

Memorandum from Andy Clark, Community Services Director, dated June 14, 2005.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Close the public hearing; 4) Introduce Ordinance No. 631; and 5) Adopt Resolution No. 2072 establishing a peafowl trap and removal program on private property within certain neighborhoods to take effect concurrently with the effect of Ordinance No. 631.

1. ORDINANCE NO. 631 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 9.04 CONCERNING OFFENSES AGAINST PUBLIC PEACE AND DECENCY.

2. RESOLUTION NO. 2072 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A TRAP AND REMOVAL PROGRAM FOR PEAFAWL ON PRIVATE PROPERTY WITHIN CERTAIN NEIGHBORHOODS OF THE CITY.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF JUNE 6, 2005

1. POLICY DISCUSSION FOR INSTITUTIONAL ZONING DEVELOPMENT STANDARDS (LOT COVERAGE, FLOOR AREA RATIO (FAR), AND LANDSCAPING), ALL WITH RESPECT TO PARKING STRUCTURES

Memorandum from David Wahba, Planning Director, dated June 14, 2005.

Recommendation: That the City Council review the minutes and staff reports of the RHCC Subcommittee and of the Planning Commission and approve the policies with respect to FAR and landscaping. With respect to lot coverage applying to underground parking structures, staff recommends the City Council consider the Planning Commission's request of amending the Code to allow for an exemption and/or a reduction in lot coverage.

B. PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 7, 2005

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF JUNE 7, 2005 – AGREEMENT WITH PALOS VERDES PENINSULA LAND CONSERVANCY TO RESTORE GEORGE F CANYON NATURE PRESERVE HABITAT

Memorandum from Andy Clark, Community Services Director, dated June 14, 2005.

Recommendation: That the City Council enter into the agreement with the Palos Verdes Peninsula Land Conservancy to manage the George F Canyon Nature Preserve Habitat Restoration Project.

C. INITIAL PREPARATIONS FOR NOVEMBER GENERAL MUNICIPAL ELECTION

Memorandum from Douglas R. Prichard, City Manager, dated June 1, 2005.

Recommendation: That the City Council review and approve Resolution Nos. 2073, 2074 and 2075 pertaining to initial preparations for the upcoming November 8, 2005 General Municipal Election.

1. RESOLUTION NO. 2073 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE

CITY ON TUESDAY, NOVEMBER 8, 2005 FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

2. RESOLUTION NO. 2074 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF SAID CITY TO BE HELD ON NOVEMBER 8, 2005 WITH THE 2005 BIENNIAL SCHOOL AND SPECIAL DISTRICT ELECTIONS TO BE HELD ON SAID DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

3. RESOLUTION NO. 2075 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS THEREOF FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 8, 2005.

D. CITY ATTORNEY AGREEMENT

Memorandum from Douglas R. Prichard, City Manager, dated June 7, 2005.

Recommendation: That the City Council approve the agreement between the City and Bannan, Green, Frank & Terzian LLP for naming Stephen Pfahler as the City Attorney and providing for City Attorney services for fiscal year 2005-06.

E. COMPENSATION/BENEFITS ANALYSIS

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 6, 2005.

Recommendation: That the City Council approve the proposal from Management Partners, Inc., to complete a compensation/benefits analysis for a total cost of \$20,000.

10. OLD BUSINESS

A. STREET RESURFACING BID RESULTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 6, 2005.

Recommendation: That the City Council award the contract for the FY 2005-06 Street Resurfacing Project and authorize the appropriate City Officials to execute the agreement at a total cost of \$471,570 to Sully Miller Contracting Company on the condition that the City Council subsequently adopts the annual operating budget for FY 2005-06 with the appropriate level of funding for the project.

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Government Code Section 54956.9(a))

WALLACE V. CITY OF ROLLING HILLS ESTATES

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 550 Deep Valley Drive

City Negotiators: City Manager Prichard
Assistant City Attorney Stephen Pfahler

Negotiating Parties: City and Cousins Marketcenters

Under Negotiation: Consideration of letter of credit pursuant
to property development agreement dated
March 17, 1998

15. ADJOURNMENT TO OPERATIONS ANALYSIS STUDY SESSION SCHEDULED FOR MONDAY,
JUNE 20, 2005 AT 9:00 A.M.

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